

JENNINGS COUNTY COMMISSIONER MEETING
JUNE 28, 2018 6:30 P.M.

Matt Sporleder opened the meeting by leading the pledge to the flag.

Mary Kilgore was first on the agenda concerning the election office. Johnny Reynolds, Democrat representative on the Election Board, joined Ms. Kilgore at the podium to inform the Commissioners about the new state issued guidelines for the security of the election equipment. This new statute IC 3-11-15-46 takes effect on July 1, 2018. Right now the voting machines are kept in the basement of the Government Center which is fine because it is climate controlled and behind locked doors. Ms. Kilgore is concerned that the machines are in the same room as the servers and that other people have access to the room. Mr. Reynolds and Ms. Kilgore agree that they would like to have a cage built around the machines which number 47 and would need a 45 x 18 cage and have double locks which would be kept in the Election office and would have to be logged out for use. They do not believe there is enough room in the current location for that to be done.

Matt Sporleder stated that he didn't believe anything could be done that quickly before July 1st deadline. Brenda King, Election Clerk, stated that as long as they can say there is a plan in place, it would satisfy the State. Mr. Sporleder wants to have Greg Wilds, Maintenance Supervisor, opinion on the best way to secure the machines.

Auditor Vance told the Commissioners that when she requested copies of the new map that was done and was told it would be \$192.50 each; she did not order any. She also requested a refund for the digital map since it could not be made big enough to read easily. Auditor Vance had also had some inquiries on the map as far as Center Twp. property lines adjoining Campbell Twp. The new map is in conjunction with the current GIS MAP system used by the county.

Bob Willhite made a motion to leave the map as is and Dave Lane seconded the motion. Matt Sporleder made it unanimous. Motion passed.

Next for discussion was the life insurance options offered to employees. Auditor Vance stated that Rick Bright with Bright Insurance had come in and asked why he had not been receiving information on new employees. This year it had been decided to go with only one company and Granger and One Beacon was no longer being offered to the employees. Matt Sporleder saw no harm in allowing the other companies the option to speak with employees but he believes that the county should have a permission form signed by the employee allowing the contact from the insurance companies. Sherri Williams stated that a motion would need to be made as a motion to go with only one company had been done previously.

Bob Willhite made a motion to give the employees the choice of life insurance companies and that permission for the contract should be signed. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next Ellie Bright, County Attorney, had questions on the Sheriff's buyout policy. There had been some questions come up about the retirement being included or not included with the buyout. Mrs. Bright stated that she felt the retirement should not be included but it was not stated in the original buyout policy.

Bob Willhite made a motion to amend the Sheriff Policy to exclude retirement in a buyout situation. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Sherri Williams then addressed the Commissioners and audience concerning the HR Position. Ms. Williams stated that she, Matt Sporleder and Marie Shepherd had met with 3 candidates and had rated them 1, 2 and 3. Mr. Sporleder stated though that all 3 were more than qualified for the position. The first person chosen declined the position because of salary. Nicci Lucas accepted the position and Matt Sporleder recommended to the board of Commissioners that she be accepted and the Human Resource Director for Jennings County.

Bob Willhite made a motion to accept Nicci Lucas as HR Director for the county; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Ms. Lucas requested that she be allowed to give a 2 week notice and her start date would be July 16, 2018. Auditor Vance asked what her pay would be and was told that since it was a lateral move; her salary would be the current one of \$36,720.

Bob Willhite made a motion to allow the county to truck gravel to the Cana Cemetery; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Mr. Willhite noted that there would be no labor involved just the trucking of the gravel.

Bob Willhite made a motion to sign payroll and claims; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to approve prior minutes; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

With no further business, Bob Willhite made a motion to adjourn; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Attest:



Kay Sue Vance, Auditor

Matt Sporleder, President



Robert Willhite



David Lane